



**RESOLUTION OF THE GOVERNING BODY  
OF THE THREE AFFILIATED TRIBES  
OF THE  
FORT BERTHOLD RESERVATION**

*A Resolution entitled, "Ratification of Financing for Convenience Store."*

- WHEREAS,** This Nation has accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS,** The Constitution of the Three Affiliated Tribes (the "Tribe") generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribe and of the enrolled members thereof; and
- WHEREAS,** Article VI, Section 5(c) of the Constitution of the Tribe specifically authorizes and empowers the Tribal Business Council of the Tribe to administer the funds within the exclusive control of the Tribe and to make expenditures from available tribal funds for public purposes of the Tribe; and
- WHEREAS,** By Resolution No. 07-093-VGB, the Business Council approved obligations of a loan from Marshall Bank, N.A. (the "Lender") in the amount of \$752,000 (the "Loan"), and entered into certain agreements related thereto, including a Loan Agreement (Loan XXIV) by and between the Lender and the Tribe dated as of May 23, 2007 (the "Loan Agreement"); and
- WHEREAS,** Business Council is advised that the Loan has been made and the Loan Documents (as defined in the Loan Agreement) has been entered into by the Tribe; and
- NOW, THEREFORE, BE IT RESOLVED,** by the Tribal Business Council of the Three Affiliated Tribes as follows:

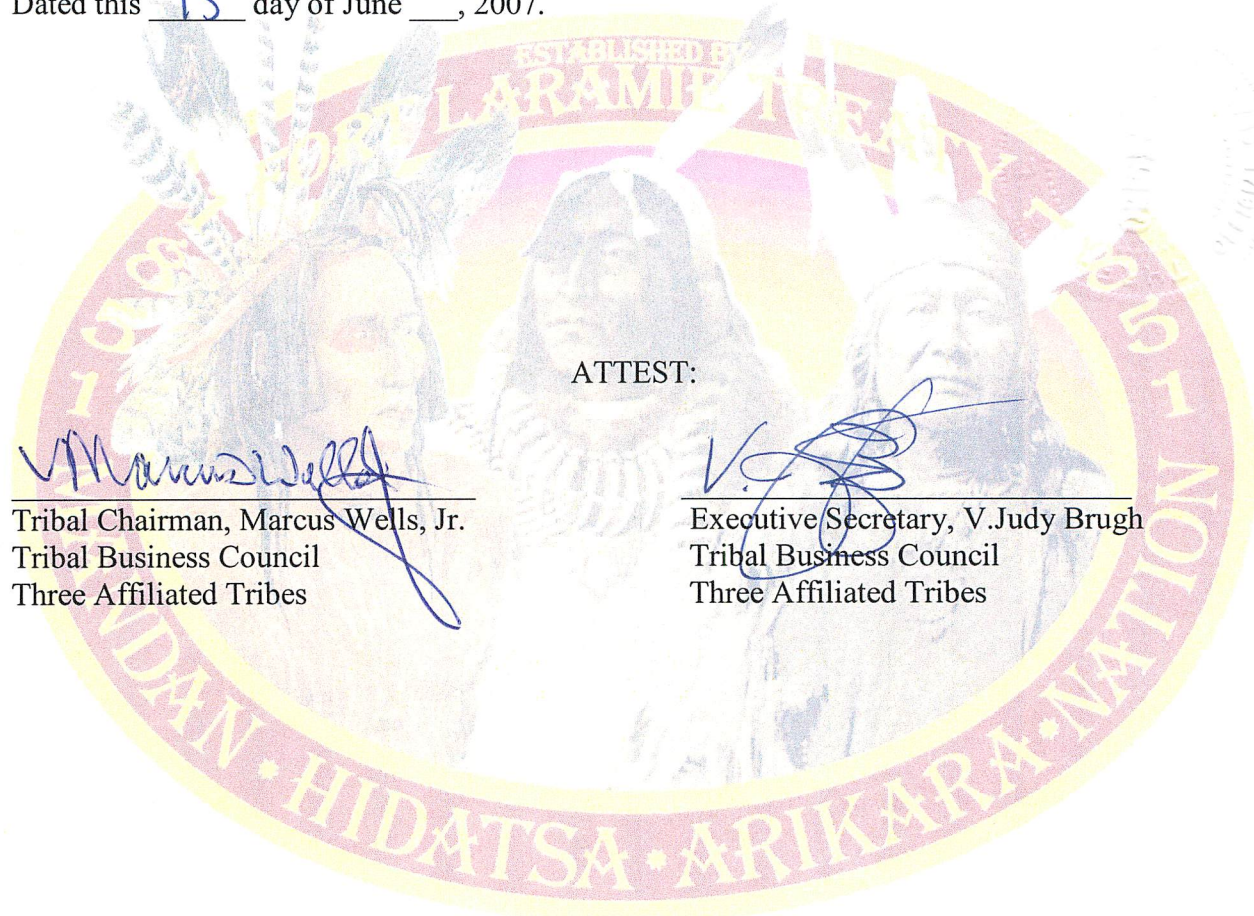
The Loan and the Loan Documents signed on behalf of the Tribe are hereby ratified and approved and found to be valid and binding agreements of the Tribe.



CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 5 were present at a June 15 Meeting thereof duly called, noticed, convened, and held on the 14th day of June, 2007; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, ~~0~~ members opposed, ~~0~~ members abstained, ~~0~~ not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 15 day of June \_\_, 2007.



ATTEST:

Marcus Wells, Jr.  
Tribal Chairman, Marcus Wells, Jr.  
Tribal Business Council  
Three Affiliated Tribes

V. Judy Brugh  
Executive Secretary, V. Judy Brugh  
Tribal Business Council  
Three Affiliated Tribes